

draft

MINUTES OF SPECIAL TOWN MEETING

2012 Budget Hearing

Tuesday, November 29, 2011-7:00 p.m.

1. Chairperson Roger Anclam called the Special Town meeting to order at 7:00 p.m.
2. The pledge was said.
3. Roll Call- Board members present were Bill Brewer, Dave Bomkamp, Ron Splan and Chair Roger Anclam. Tim Kopp was absent. A quorum was present.
4. Minutes of Budget Hearing November 30, 2010-Norma Woodman moved to approve the minutes from the November 30, 2010 budget hearing. Second by Joyce Splan. Motion carried with a voice vote.
5. Motion from Floor-Voice, hand, or paper ballots-Joyce Splan moved to have a show of hands for voting. Second by Norma Woodman. Motion carried with a voice vote.
6. Volunteers for Vote Counting-Joyce Splan, Tim Huffman and Frank Wywialowski volunteered to be vote counters.
7. Head Count-There was 17 people in attendance; 15 residents and 2 non residents.
8. Purpose of meeting
 - a. Power Point-Roger Anclam gave a power point presentation. All questions were answered.
 - b. Special Town Meeting
 - i. Adopt Tax Levy-The Board proposed \$272,517 for levy to be collected in 2012. Joyce Splan moved to adopt the town levy of \$272,517 to be collected in 2012. Seconded by Tim Huffman. The motion carried with a show of hands, 15 ayes and 0 nays.
 - ii. Highway Expenditures-The 2012 proposed highway expenditures total \$279,838. Art Raband moved to approve the 2012 proposed highway expenditures of \$279,838. Seconded by Frank Wywialowski. Motion carried with a show of hands, 15 ayes and 0 nays.
 - iii. Salaries of Elected Officials- Mike Birkholz moved to leave the elected officials salary as is. Seconded by Norma Woodman. Motion carried with a show of hands, 15 ayes and 0 nays.

Tim Huffman moved to close the Town meeting. Second by Joyce Splan. The Town meeting was closed.

c. Town Board Meeting-The Town Board meeting was called to order for consideration of the 2012 Proposed Budget. Ron Splan moved to adopt the 2012 Proposed Budget. Seconded by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

9. Adjournment-Bill Brewer moved to adjourn. Seconded by Dave Bomkamp. The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer